

Proceedings
BLUE MOUNTAIN DISTRIBUTION SYSTEM
ANNUAL MEETING

The annual meeting of the Blue Mountain Distribution System was held in the Commissioners' Room of the San Juan County Courthouse, Monticello, Utah at 11:00 a.m. on January 31, 1974. The meeting was called to order by Max Dalton, the distribution system chairman. John Bene, Deputy State Engineer, acted as recording secretary.

Those in attendance at this meeting were:

John Bene - Deputy State Engineer
Kenward H. McKinney - Area Engineer, Division of Water Rights
Clyde M. Barton - Verdure Creek
K.S. Barton - Verdure Creek
Devere Halls - Monticello
William E. Palmer - Verdure Creek
James M. Scorup - Spring Creek
Melvin K. Dalton - Spring Creek
Clem E. Washburn - Carlisle Ranch
Don R. Barton - Verdure Creek & Dodge Point
Francis Barton - Verdure Creek
Jeff Frost - Carlisle

Mr. Dalton asked Mr. McKinney to read the minutes of the last annual meeting of the distribution system. There were no additions or corrections to the minutes. Don Barton moved and Francis Barton seconded that the minutes be approved as read. Motion carried.

Max Dalton then had Mr. McKinney read the financial report for 1973. It was noted that Clyde Christensen, the River Commissioner for 1973 had not yet been paid for the services he rendered during 1973. The commissioner had not been paid because he had not submitted vouchers for his contractual services and mileage. Max Dalton indicated that the Blue Mountain Irrigation Company had sent to the State Office the \$80.00 indicated as delinquent in the financial report. There were therefore no delinquencies at the time of this meeting. The financial report was accepted as presented.

The Budget for 1974 was then discussed. After considerable discussion William Ervin Palmer moved that the budget be made the same as for 1973 and that the 1974 assessment be in the same amount as the 1974 budget. The mileage allowance was raised from 0.12/mile to 0.20/mile, on a motion made by Clem Washburn and seconded by Francis Barton, which motion carried. It was then moved & seconded that the Budget & Assessment be as outlined above. The motion carried unanimously.

Cecil Fowler was recommended as River Commissioner for the 1974 irrigation season by Max Dalton. William Ervin Palmer moved and Don Barton seconded that Cecil Fowler be recommended to the State Engineer to be the River Commissioner. Motion carried. Mr. Bene, Deputy State Engineer, indicated that Mr. Fowler would be appointed River Commissioner for the 1974 irrigation season. It was indicated that personnel from the Southeastern Area Office, accompanied by area water users and

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ditch company representatives will meet and go over the whole system with the River Commissioner prior to April 1, weather and ground conditions permitting, or as soon thereafter as practicable, in order to familiarize the commissioner with the system. The area engineer, Mr. McKinney, would go over the table of water rights with Mr. Fowler, prior to the irrigation season. Mr. McKinney stressed that the installation of measuring devices was mandatory. A person cannot divide water equitably without proper control and measuring devices.

It was moved and seconded and motion carried to have the Distribution System committee the same as in 1973.

The meeting adjourned at 12:45 p.m.

WJL